

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY

JUNE 20, 2002
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers
Commissioner Tracey Turner Thurman
Commissioner Sallye Hill Stumbo
Mayor William I. May, Jr. (4)
ABSENT: Commissioner Robert Roach (1)

Invocation by Dr. Wallace Kent, Crestwood Baptist Church.

Following roll call, it was moved by Commissioner Thurman, seconded by Commissioner Stumbo, that the reading of the minutes of June 3, 2002 Work Session and June 6, 2002 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Stumbo and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted.

"AN ORDINANCE APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR FISCAL YEAR 2002-2003" was presented and read. This ordinance had its first reading June 17, 2002. It was moved by Commissioner Thurman, seconded by Commissioner Stumbo, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Stumbo and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 17, 2002 Series)

"AN ORDINANCE AMENDING ORDINANCE NO. 7, 2001 SERIES, ORDINANCE NO. 11, 2002 SERIES, ORDINANCE NO. 15, 2002 SERIES, AND FRANKFORT MUNICIPAL CODE SECTIONS 2.93.030 PAY PLAN, 2.93.050 BI-WEEKLY RATES, 2.93.055 POSITIONS FOR SEWER DIVISION AND 2.93.060 POSITIONS FUNDED BY GRANT PROGRAMS (SALARY ORDINANCE)" was presented and read. This ordinance had its first reading June 17, 2002. It was moved by Commissioner Stumbo, seconded by Commissioner Thurman, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Stumbo and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 18, 2002 Series)

"AN ORDINANCE REPEALING ORDINANCE NO. 32, 2000 SERIES, RELATING TO THE POSITION OF ASSISTANT TO CITY MANAGER" was presented and read. This ordinance had its first reading June 6, 2002. It was moved by Commissioner Stumbo, seconded by Commissioner Thurman, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Stumbo and Mayor May (3). Voting against the motion was Commissioner Bowers (1). The motion was thereupon adopted. (Ordinance No. 19, 2002 Series)

The following miscellaneous and personnel items and board appointments were presented:

Bid Authorizations:

- a. Reject solid waste disposal bids and authorization to re-bid, Public Works;
- b. Reject bids for addition to vehicle maintenance garage and authorization to re-bid, City Manager;

Bid Award:

- c. Authorization to purchase eleven (11) in-car video systems from International Police Technologies under State Price Contract #M-01157789 in the amount of \$3,105.00 each, total cost \$34,155.00, with funding from equipment account 100.43.56550, Police Department;

Contracts:

- d. Approve Change Order No. 2 for Frankfort Research and Office Park with H. G. Mays Corporation for field changes made during construction of Flynn Avenue in the amount of \$51,911.63, changing contract price from \$454,772.81 to \$506,684.44 with funding from transportation improvement account, Public Works;
- e. Approve restrictive covenants, as amended, for Lot 2B-4 of Section 1 (addressed as 101 Burch Court), in

the Frankfort Research and Office Park; and authorize Mayor to execute deed for sale of lot to Kentucky Association for Community Action, Inc., for a price of \$105,000.00 in accordance with the contract previously approved by the Board of Commissioners, said lot consisting of 1.252 acres (lot previously identified as Lot 2E consisting variously of .851 acres to 1.13 acres), City Manager;

- f. Approve Provider Agreement with Blue Grass Community Action Agency to subcontract transportation requests within the city to the city's transit system to provide public transportation for recipients of Medicaid, Transitional Assistance, Department for the Blind, and Department for Vocational Rehabilitation, Public Works;

Grant:

- g. Authorization for Mayor to execute grant application from U.S. Department of Justice, COPS Universal Hiring Program 2002, for funding for employment of four (4) police officers, Police Department;

Other:

- h. Approve pay request from Creative Housing Inc. for highway improvements associated with the East Main Street Project in the amount of \$18,000.00 with funding from contingency account 95.53295, Public Works;

Personnel:

- a. Confirmation of Nicky Hughes in the position of Curator effective October 10, 2001, Parks & Recreation;
- b. Authorization to hire Tomba Brown as Telecommunicator effective June 24, 2002, Communications;
- c. Reclassification of Greg Thurman from position of Plant Maintenance Superintendent to Plant Superintendent, Eugene Moore from position of Plant Maintenance Assistant to Plant Operator IV, Chris Markey from position of Plant Operator I to Plant Operator Trainee, Allan Yocum from position of Plant Operator I to Plant Operator Trainee, Stanley Green from position of Equipment Operator I to Pump Mechanic I, Daryll Ballinger from position of Equipment Operator I to Pump Mechanic I, Robert Coubert from position of Equipment Operator II to Collection System Maintenance II, Bernard Woods from position of Equipment Operator II to Collection System Maintenance II, Jesse Brownlee from position of Equipment Operator I to Collection System Maintenance I, Daniel Fey from position of Equipment Operator I to Collection System Maintenance I, Dan Johnson from position of Equipment Operator I to Collection System Maintenance I, and Dewey Willard from position of Equipment Operator I to Collection System Maintenance I, all to become effective July 1, 2002, Sewer Department;
- d. - Reclassification of Kenya Eberhardt from position of Planner to Senior Staff Planner, Varita Griffin from position of Telecommunicator to Assistant Terminal Agency Coordinator/Telecommunicator, and Earl Weber from position of Mechanic II to Lead Mechanic, all to become effective July 1, 2002, City Manager;
- Authorization to hire Tammy Fields for the position of Administrative Specialist effective June 24, 2002, City Manager;

Board Appointments:

It was recommended by Mayor May that David Vaughn be reappointed to the Planning Commissioner for a term to expire July 1, 2006; that Harold Johnson be reappointed to the Board of Adjustment for a term to expire July 1, 2005; and that Kathy Peale be reappointed to the Board of Adjustment for a term to expire July 1, 2005;

It was moved by Commissioner Bowers, seconded by Commissioner Stumbo, that all of the above listed miscellaneous and personnel items and board appointments be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion for Bid Authorizations items a and b, Bid Award item c, Contracts items d, e and f, and Grant item g were Commissioners Bowers, Thurman, Stumbo and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. Those voting in favor of the motion for Other item h, pay request from Creative Housing Inc., were Commissioners Bowers, Thurman and Stumbo (3). Abstaining from vote was Mayor May (1). Voting against the motion were none (0). The motion was thereupon adopted.

Old Business:

Following discussion, City Clerk directed to provide copy of applications received for position of City Manager to all members of the Board of Commissioners.

There being no objection, meeting adjourned upon motion by Commissioner Thurman.

MAYOR

ATTEST:

CITY CLERK